

**Muskoka Pride Community - Annual General Meeting
November 9th 2017 4:30PM
Residence Inn by Marriott, Muskoka Wharf, Gravenhurst**

MINUTES

Present: Lennox LePage, John Taylor-Morin, Shawn Forth, Deb Davies, Glen Yacula, Greg Titus, Jim McQuaig

Guests (non-members): Paul Finley, Mike McGary, Keegan Hobson,

1. Call to Order @ 4:37pm
2. Approval of the Agenda

Motion	Moved by	Seconded by
To approve the November 9 th 2017 Annual General Meeting Agenda. CARRIED	John	Greg

3. Approval of the Minutes

Motion	Moved by	Seconded by
To approve the minutes of the November 27 th 2016 Annual General Meeting. CARRIED	John	Deb

4. Confirmation of Acts

Motion	Moved by	Seconded by
That all contracts, acts, and proceedings by the Directors and Officers of Muskoka Pride Community since the last Annual General Meeting, as set forth and described in the Minutes, be approved, ratified and confirmed. CARRIED	Shawn	Deb

5. Officer's Reports

- Chairperson – Lennox LePage gave a verbal report.
- Secretary – Shawn Forth gave a verbal report.
- Treasurer – John Taylor-Morin gave a verbal report.

Motion	Moved by	Seconded by
To accept the Officers' reports. CARRIED	Deb	Greg

6. Financial Statements

Motion	Moved by	Seconded by
In accordance with Section 76 of the Ontario Not-for-Profit Corporations Act, the general membership of Muskoka Pride Community motions to not hold an audit or review engagement on its March 31, 2017 financial statement. CARRIED	Shawn	Jim

Motion	Moved by	Seconded by
To approve the unaudited March 31, 2017 Financial Statement. CARRIED	John	Greg

7. By-Law Amendments

Motion	Moved by	Seconded by
To ratify the Bylaw amendments as presented. CARRIED	Deb	Shawn

Motion	Moved by	Seconded by
That the Board be authorized to correct article and section designations, punctuation, and cross references and to make such other technical and conforming changes as may be necessary to reflect the intent of the general membership in connection with the amended Bylaws. CARRIED	John	Deb

8. Call for nominations to the 2017-2018 Board of Directors for individuals willing to stand for the Board (self-nomination is encouraged)

Nominations (2 Year Term): Deb Davies, Shawn Forth

Nominations (1 Year Term): Greg Titus

Current Board Members with 1 Year remaining:

John Taylor-Morin

There were additional nominations, but were ruled out of order as they were not members in good standing. The board of directors may consider appointing those individuals as directors, at a board meeting.

9. Election

Motion	Moved by	Seconded by
To approve the 2017-2018 Board of Directors. CARRIED	Jim	Shawn

10. New Business

Concerns were brought forward concerning the need for a new direction for Muskoka Pride.

Discussion that less youth are identifying with Muskoka Pride, attendance is declining. There is still a need for Muskoka Pride, but a need to look at the direction and stated purpose.

11. Adjournment

Motion	Moved by	Seconded by
To adjourn the November 9 th 2017 Annual General Meeting at 5:12pm. CARRIED	Mike	

President: _____

Secretary: _____